

4:15 P. M. Michael Colaneri, Stan Richards

Also present: Jo-Ann Resendes, Principal Assessor; Richard Knabel, Ian Fein, Jonathan Revere

1. The board received a letter of resignation from Ray Houle, effective 2/10/06, and accepted it with regret. Ray was praised for his long service as an assessor. The Board of Selectmen will be notified of the need to appoint a replacement.
2. It was moved, seconded, and unanimously voted to approved the minutes of 11/29/05 and 12/29/05.
3. The board approved the draft warrant article for \$20,000 for the FY2008 revaluation.
4. The principal assessor reported that she had sent a memo the Financial Management Team about the anticipated schedule/timing of setting the tax rate.
5. The board signed the EQV data report to be sent to the Department of Revenue.
6. Interim Adjustment - the Board reviewed the interim adjustment report and unanimously approved it.
7. The resignation of Jemima James was discussed and the board asked for a letter of appreciation be sent to her, including an offer to provide recommendations. The possibility of hiring some temporary help was discussed, and the board approved hiring someone for 30 days.
8. The principal assessor noted that, following state law, the property owned by the M. V. Historical Society will be taxable for FY2006, since the organization is not occupying it for its exempt purpose after two years of ownership. An omitted assessment will be done in the spring.
9. There was a discussion of the current assessments on the affordable housing parcels.
10. It was noted that permission has been received from the Department of Revenue to abate certain unpaid taxes under Ch. 58, Section 8, per a letter of request sent earlier this year.
11. The following were signed:

2006 EQV Sales Data submission form

Form LA-15 - Interim Year Adjustment Report

Assessors Notice for FY2007

Warrants to Collector: Preliminary RE Tax (FY05 & FY06)

Certified Abutters Lists: David J. Collis, parcel 29-86.5; Robert Breth, parcel 10-25.1;

Town of West Tisbury, parcels 30-11.3, 30-11.4, 30-11.5; Hicklin Holding Co. LLC, parcel 7-99

R. E. Abatement Certificates #02072006002, 02072006006, 02072006041-043

M. V. Excise Abatement Certificates #02072006001,02072006003-005,02072006007-040

Bills on hand

12. Mr. Colaneri moved to go into Executive Session to discuss strategy with respect to litigation, and the value of property, and also not to reconvene in open session. The motion was seconded by Mr. Richards. Voted: Mr. Colaneri - yes, Mr. Richards - yes.

Respectfully submitted,

Jo-Ann Resendes, Principal Assessor

Approved: